

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2002-20-CM

***RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX:
ADDING PROJECT 36 FUNDING FOR GREATER LAFAYETTE COMMUNITY
DEVELOPMENT CORPORATION, AND AMENDING AND PROVIDING ADDITIONAL
FUNDING FOR PROJECT 20 GENERAL DRAINAGE IMPROVEMENTS***

AMENDMENT 34

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM;

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, IC 6-3.5-7-13.1(b)(2)(B) authorizes the use of Economic Development Income Tax revenues for non-profit corporations whose primary corporate purpose is to assist government in planning and implementing economic development projects; and

WHEREAS, Greater Lafayette Community Development Corporation (GLCDC) is an Indiana not-for-profit corporation organized for the purpose of supporting and enhancing the long-term health of Greater Lafayette through development of land and property for the enhancement of social, cultural, economic welfare, charitable and educational purposes that serve the common good, improvement of the overall quality of life for Greater Lafayette residents, community development, and the creation of jobs, particularly for those of low and moderate income;

WHEREAS, the Board of Commissioners of Tippecanoe County has determined that the economic support of the GLCDC would be of economic utility and benefit to the County of Tippecanoe and that the Capital Improvement Plan should be amended to add thereto Project No. 36, Funding for Greater Lafayette Community Development Corporation in the amount of \$_____ per year for a period of _____ years, commencing with fiscal year 2002; and

WHEREAS, The Board of Commissioners desires to amend Project 20, General Drainage Improvements to provide funding for planning, design and engineering as well as construction and reconstruction and provide additional funding therefor, in the amount of \$1,000,000 in year 2002; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that the provision of funding for the Greater Lafayette Community Development Corporation (GLCDC) in the amount of \$_____ per year for a period of ____ years commencing with fiscal year 2002, be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty Six (36).

PROJECT THIRTY-SIX
FUNDING FOR GREATER LAFAYETTE
COMMUNITY DEVELOPMENT CORPORATION

Identification and General Description of Project:

Funding will be provided to GLCDC for a period of _____ years to assist GLCDC in fulfilling its purpose of supporting and enhancing the long-term health of Greater Lafayette through development of land and property for the enhancement of social, cultural, economic welfare, charitable and educational purposes that serve the common good, improvement of the overall quality of life for Greater Lafayette residents, community development, and the creation of jobs, particularly for those of low and moderate income.

Estimated Total Project Cost:

\$_____ per year for a period of ____ years, for a total cost of \$_____.

Identification of All Sources of Funds for Project:

Tippecanoe County will grant a maximum of \$_____ to the project from EDIT revenues, with the remainder of the funding being from charitable contributions from individuals, corporations, business organizations and governmental institutions.

Use of Funds from Tippecanoe County:

A maximum of \$_____ of EDIT funds from Tippecanoe County will be used.

BE IT FURTHER RESOLVED, that Project Twenty (20) of the Capital Improvement Plan should be amended to read as follows:

PROJECT NUMBER TWENTY (20)
PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF
GENERAL DRAIN IMPROVEMENTS

Section 1. The Tippecanoe County Commissioners find that Project Number Twenty (20), the Planning, Design, Engineering, Construction and Reconstruction of General Drain Improvements, including regulated drains and regional drainage facilities will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and c) will retain or expand significant businesses and enterprises within Tippecanoe County.

Section 2. The expenditure of these funds involve an expenditure for infrastructure improvements.

Section 3. Tippecanoe County, consistent with its desire to improve the general drainage of lands within the county for the purpose of promoting economic development, modifies the Capital Improvement Plan by adding the following costs and funding:

**Planning, Design, Engineering, Construction and Reconstruction
of General Drain Improvements, including Regional Drainage Facilities**

including the improvements of general drainage within the county including without limitation thereby regulated drains and regional drainage facilities, in accordance with the priorities established by the Tippecanoe County Drainage Board and the Tippecanoe County Surveyor in consideration of their potential for the improvement of the future economic development of the County, and as to be supplemented by other available funds, the sum of One Million Dollars (\$1,000,000.00) from Economic Development Income Tax funds in fiscal year 2002 and to be further supplemented by general drain improvement funds and other funds as may become available, all in compliance with the laws of the State of Indiana.

Section 4. This plan is to extend into such years as necessary as to insure completion as funding is available from the economic development income tax, or other funds, and in compliance with all laws.

Section 5. The planning and development stage, and the construction stage, are to be completed as funds are available as set forth above.

Section 6. The specific projects set forth in and attached to this Resolution are incorporated herein.

Section 7. That said list of projects identifies and generally describes each project that will be funded by the Economic Development Income Tax, gives the estimated cost of the project, and identifies all sources of funds expected to be used for each project.

Section 8. Each of the projects set forth in said list of projects is to be scheduled so that planning, engineering, design, development and construction will be completed in 2002 or as soon thereafter as is reasonably practicable.

**GENERAL DRAIN IMPROVEMENTS
AND REGIONAL DRAINAGE FACILITIES ¹**

1) J.N. Kirkpatrick	\$ 5,500,000
2) Julius Berlowitz	\$ 3,123,000
3) "F" Lake	\$ 2,057,000
4) Elliott Ditch	\$ 3,750,000
5)Otterbein Ditch	\$ 325,000
6) J.B. Anderson Ditch	\$ 435,000

	\$ 15,190,000

¹ May 20, 2002

BE IT FURTHER RESOLVED, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33	Continuing

Sheriff's Radios	#5	#3, 33	
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5, 27, 32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16, 33	Continuing
General Drain Improvements / Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Continuing
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing

Construction Funds - Jail Expansion	#32	#30	Continuing
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Continuing
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Add'l funding for Project 20 - General Drain Improvements	No New Project #	#34	Continuing

ADOPTED AND PASSED this 20th day of May, 2002.

BOARD OF COMMISSIONER
OF TIPPECANOE COUNTY

John L. Knochel, President

KD Benson, Vice President

Ruth E. Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor of
Tippecanoe County